

MONTGOMERY COUNTY FIRE AND RESCUE COMMISSION

MEETING AGENDA

May 8, 2003

7:00 PM

EXECUTIVE OFFICE BUILDING LOBBY AUDITORIUM

101 Monroe Street, Rockville, Maryland

100- CALL TO ORDER-FIRE ADMINISTRATOR

- 101- Report of FRC Executive Session – April 10, 2003
- 102- Comments - Fire and Rescue Commissioners
- 103- Report of the Chairman
 - MCFRS Staff Appointments – DFRS & DVFRS
 - PS 2000 Update
 - FY04 MCFRS Budget Update
 - Status Report: Ambulance Reimbursement Fees – Implementation Issues Report (handout)
 - FY03 LFRD Supplemental Requests (handout)
 - Apparatus Maintenance Update (handout)
- 104- Approval of minutes of the April 10, 2003 meeting

200- CONSENT CALENDAR

- 201 - Senator Amoss Fire, Rescue and Ambulance Fund Reallocation Request-BethesdaFD
- 202- Senator Amoss Fire, Rescue and Ambulance Fund Reallocation Request-Laytonsville VFD
- 203- CY 2002 LOSAP Approval

300- FIRE AND RESCUE COMMISSION COMMITTEE REPORTS

- 301- Operations (Minutes of March 26, 2003)
- 302- Community Outreach, Public Relations, and Volunteer Recruitment and Retention
- 303- Planning and Administration (Minutes of March 20, 2003)
- 304- Finance (Minutes of March 3, 2003)

400- BUSINESS ITEMS

- 401- FY03 Senator Amoss Fund Allocations (handouts to be provided)
Recommended Action: Review/Comment on Fire Administrator's allocations
- 402- Foam Capability and Movement of GWGVFD Assigned Engines
Recommended Action: Adopt Operations Committee Recommendation
- 403- SOPs for Size Up, Fires in Garages Attached to Dwellings, and Basement Fires
Recommended Action: Adopt Operations Committee Recommendation

500- FIRE AND RESCUE SERVICES REPORTS

- 501- DVFRS Chief
- 502- DFRS Chief
- 503- Report of the Fire Board
- 504- Report of the Montgomery County Volunteer Fire and Rescue Association
- 505- Report of the Montgomery County Career Fire/Rescue Officers Association
- 506- Report of the Montgomery County Career Fire Fighters
- 507- Report of the Montgomery County Community Fire/Rescue Chief Officers Association
- 508- Report of the Montgomery County President's Committee

600- ADJOURNMENT